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February 25, 2022

## WHITEHOUSE COUNCIL AGENDA March 1, 2022 6:30 P.M.

Due to the coronavirus (COVID-19) pandemic, Whitehouse Village Council is urging citizens to access public meetings remotely. You may do so by phone by dialing **1-567-318-0438**. You will then be prompted to press the following Meeting ID **635995669#**. You may also access the meeting online by going to the Village Website at <a href="https://www.whitehouseoh.gov">www.whitehouseoh.gov</a> and clicking on the link from the home page, <a href="please make sure that you mute your microphone">please make sure that you mute your microphone</a>.

Notice is hereby given that the Whitehouse Village Council will meet on Tuesday, March 1, 2022, at 6:30 PM.

Welcome and thank you for attending the Whitehouse Village Council meeting. The purpose of the Village Council meeting is to conduct the official business of the Village of Whitehouse and to hear citizen's comments pertaining to items that appear on the agenda and comments for future consideration. We welcome and encourage your participation. If you wish to make a comment, please wait to be recognized then state your name and address for the record. Please make your comments as concise as possible to allow time for others who wish to make comments. The Mayor presides over the Council meeting and has the authority to take the actions necessary to maintain order and proper decorum among those present. Thank you for your cooperation.

- I. Call to Order
- II. Roll Call
- III. Prayer: Pastor Marcus Lohrmann, Community of Christ Church
- IV. Pledge of Allegiance
- V. Adoption of Minutes of the February 15, 2022 Council Meeting
- VI. Adoption of Bills dated February 25, 2022 and the Addendum bills dated March 1, 2022
- VII. Introduction of Persons to Appear Before Council
  A. Request Kids Athletic Camp for June 13-16, 2022
- VIII. Committee Reports
  - A. Report on the Fallen Timbers Union Cemetery District Meeting
  - IX. Report of the Mayor
  - X. Report of the Clerk of Council

- XI. Report of the Village Administrator
  - A. Request Authorization for Legislation Authorizing Determining Certain Property Used by the Police Department as Surplus Property (as an emergency)
- XII. Report of the Village Solicitor
- XIII. Report from Department Heads
- XIV. Citizen Comments on Agenda Items
- XV. Ordinances
- XVI. Resolutions
  - A. **Resolution 3-2022:** Determining that Certain Miscellaneous Personal Property Used by the Police Department and Owned by the Village is of No Further Use to the Village and is Hereby Determined to be Surplus Property (as an emergency)
  - B. **Resolution 4-2022:** Authorizing the Finance Director of the Village to Transfer Certain Funds for Village Accounting Purposes (as an emergency)
- XVII. Council Comments
- XVIII. Citizen Comments
  - XIX. Executive Session: To Discuss Pending Litigation
  - XX. Adjournment